



MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ALGONQUIN, McHENRY &  
KANE COUNTIES, IL HELD IN VILLAGE HALL ON  
MAY 17, 2011

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CALL TO ORDER: Village President John Schmitt brought the regular meeting to order at 7:35 p.m. Village Clerk Jerry Kautz called the roll.

ROLL CALL: Present: Trustees Brian Dianis, Jim Steigert, Deborah Sosine, John Spella, Jerry Glogowski. Absent: Robert Smith. A quorum was established. Staff in attendance: Bill Ganek, Craig Arps, Bob Mitchard, Russ Laine. Attorney: Kelly Cahill.

PLEDGE TO FLAG: Clerk Kautz led all present in the Pledge of Allegiance.

ADOPT AGENDA: Moved by Spella, seconded by Dianis, to adopt tonight's agenda, deleting Item 15, Executive Session. Voice vote: ayes carried.

(Note: Trustee Smith was seated at 7:37 p.m.)

AUDIENCE PARTICIPATION: None

CONSENT AGENDA: The following items are considered routine in nature and were approved/accepted by one motion with a voice vote:

A. Meeting Minutes of Boards, Committees & Commissions:

1. Special Liquor Commission Meeting of 05/03/2011
2. Village Board Meeting of 05/03/2011

B. Village Manager's Report for April 2011

Moved by Spella, seconded by Glogowski, to approve the Consent Agenda of May 17, 2011 as listed. Voice vote: ayes carried.

OMNIBUS AGENDA: The following items are considered routine in nature and are approved by one motion with a roll call vote:

A Adopt Resolution

1. Resolution 2011-R-05, Opposing Reduction of State-Collected Revenues Due Municipalities (LGDF)

Moved by Steigert, seconded by Dianis, to approve the Omnibus agenda of April 19, 2011. Roll call vote: voting aye – Steigert, Sosine, Dianis, Glogowski, Dianis, Smith. Motion carried: 6-ayes, 0-nays.

APPROVAL OF BILLS:

Moved by Dianis, seconded by Sosine, to approve the List of Bills for payment dated 05/17/11 and Payroll dated 05/15/11 in the combined amount of \$934,293.87 as recommended. Roll call vote: voting aye – Dianis, Steigert, Smith, Sosine, Glogowski, Spella. Motion carried: 6-ayes, 0-nays.

PAYMENT OF BILLS:

General

\$197,319.71

Cemetery	1,500.00
Swimming Pool	200.00
W & S	4,344.03
Special Revenue	495.00
Building Maintenance	8,159.89
Vehicle Maintenance Service	3444.31
Debt Service	<u>340.00</u>
Total	\$197,802.44

#### COMMITTEE & CLERK'S REPORTS:

COMMITTEE OF THE WHOLE ~ Trustee Steigert reported there was a Special Committee of the Whole meeting prior to tonight's meeting. The following action is required:

##### Under Public Works & Safety

1. Moved by Steigert, seconded by Glogowski, to accept the proposal for Royal Hill Construction Observation Services and award the contract to Trotter and Associates, Inc. in the amount of \$36,974. Roll call vote: voting aye – Steigert, Glogowski, Dianis, Smith, Spella, Sosine. Motion carried: 6-ayes, 0-nays.

VILLAGE CLERK ~ Clerk Kautz reported future meetings of Boards and Commissions.

#### STAFF REPORTS:

ADMINISTRATION ~ Mr. Ganek reported the following:

1- The Village's second annual e-waste recycling event was a huge success with more vehicles and participants than last year. 2- Staff reports that the Village has sold a combination of 70 rain barrels and composters; this number almost equals all that were sold county-wide.

COMMUNITY DEVELOPMENT ~ Mr. Arps reported the following:

1- Georgia's, a new family restaurant on Randall Road, will open on Monday May 23. 2- The Founders' Days Committee Carnival Fundraiser will begin tomorrow May 18 and run through Sunday, May 22, in the Great Escape parking lot on Randall Road.

PUBLIC WORKS ~ Mr. Mitchard reported the following:

1- Tree planting and removal are taking place throughout the Village, with all trees purchased under a grant program being in the ground. Further grant money is being sought. 2- South Harrison Street restoration work is underway. 3- Royal Hill Road work is to begin very soon. 4- A sidewalk trip hazard survey is being completed in various parts of the Village, and repairs immediately follow.

POLICE DEPARTMENT ~ Chief Laine reported the following:

1- D.A.R.E. graduations are upcoming at Algonquin Lakes and Neubert Schools. 2- A recent police basketball game with the Lake in the Hills Department netted \$600 to benefit the Special Olympics.

3- Police memorial services will be held in Batavia at Mooseheart with personnel from our police department participating.

VILLAGE ATTORNEY ~ Ms. Cahill reported the following:

1- Their office has been involved with administrative matters and ordinance reviews

CORRESPONDENCE & MISCELLANEOUS:

1- Trustee Sosine praised everyone who assisted at the e-waste recycling event this past Saturday.

2- President Schmitt will travel to Springfield to ask the State to not take municipalities' share of income tax revenue as this would have dire economic impact on all communities.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, it was moved by Glogowski, seconded by Sosine, to adjourn. Voice vote: ayes carried.

President Schmitt adjourned the meeting at 7:48 p.m.

Submitted:

Approved this 7th day of June 2011

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*Village Clerk, Jerry Kautz*

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*Village President, John Schmitt*